

MINUTES

Minutes of: PARKS AND RECREATION COMMISSION
Time of Meeting: 5:30 P.M.
Date of Meeting: April 18, 2011
Place of Meeting: Council Chambers

CALL TO ORDER

Vice Chairperson Proulx called the Regular Meeting to order at 5:30 p.m.

ROLL CALL

Present: Vice Chairperson Proulx, Commissioners Craig, Lyons, Martyns, and Simons

Absent: Commissioner Farley

Chairperson Cooper arrived at 5:44 p.m.

ANNOUNCEMENTS

None.

APPROVAL OF MINUTES

ACTION: On motion by Commissioner Lyons, the Minutes of the regular meeting held on March 21, 2011 were approved.
AYES: Vice Chairperson Proulx, Commissioners Craig, Lyons, Martyns, and Simons
NOES: None
ABSTAIN: None
ABSENT: Commissioners Cooper and Farley

PRESENTATIONS

Steve Herrera, Recreation Supervisor and Brandon Hills, Senior Recreation Leader from the Youth Sports Division presented the Department's Teaching Respect, Unity, Sportsmanship and Teamwork (T.R.U.S.T.) Award to the following individuals:

Coaches: Angelo Soto and Brian Gallagher
Players: Austin Casto and Grant Yasukochi

CONSENT CALENDAR

1. AB # 0411-1 COMMISSION SUMMARY REPORT - (ACTION)

To accept, approve and file the March 21, 2011 Parks and Recreation Commission Meeting Summary Report.

ACTION: On motion by Commissioner Martyns AB #0411-1 of the consent calendar was approved.
AYES: Chairperson Cooper, Commissioners Craig, Lyons, Martyns, Proulx, and Simons
NOES: None
ABSTAIN: None
ABSENT: Commissioner Farley

PUBLIC OPEN FORUM

Glenn Bernard, a Carlsbad resident, spoke on an item not on the agenda. He addressed the following: city Section (IV D.3-1.2-3) of the city's Landscape Manual and asked the city to enforce it. Street trees are prohibited within 5 feet of paving. He referred to an article in the Gardening Magazine and also was in the San Diego Union on May 8, 2008 on "Callery Pear Invasion". He also stated his support for soccer golf at the Crossings and to have an annual tournament which would help bring in revenue to the golf course.

DEPARTMENTAL REPORTS**2. AB # 0411-2 DEPARTMENT REPORT - (ACTION)**

Sue Spickard, Recreation Services Manager, reported on recently completed and upcoming Parks and Recreation activities, and donations.

Commissioner Martyns asked if the City Council decides to have a partnership with a third party to operate Alga Norte Park would a Request for Proposal be required.

Chris Hazeltine, Parks & Recreation Director answered yes that a Request for Proposal would be required.

ACTION: On motion by Commissioner Lyons AB #0411-2 to accept a report from Recreation Services Manager was approved.
AYES: Chairperson Cooper, Commissioners Craig, Lyons, Martyns, Proulx, and Simons
NOES: None
ABSTAIN: None
ABSENT: Commissioner Farley

3. AB # 0411-3 ACCEPTANCE OF DONATION – OPPORTUNITY GRANTS - (ACTION)

Kevin Granse, Recreation Area Manager, gave a report and made a recommendation that the City Council accept a donation from Lightning Soccer in support of Opportunity Grants.

ACTION: On motion by Commissioner Craig AB #0411-3 to recommend acceptance by City Council a donation for Opportunity Grants from Lightning Soccer was approved.
AYES: Chairperson Cooper, Commissioners Craig, Lyons, Martyns, Proulx, and Simons
NOES: None
ABSTAIN: None
ABSENT: Commissioner Farley

COMMITTEE/CITY COUNCIL REPORTS

None.

AGENDA ITEMS FOR FUTURE COMMISSION MEETING

None.

ADJOURNMENT

ACTION: On motion by Commissioner Martyns to adjourn the Regular Meeting at 6:02 p.m.

AYES: Chairperson Cooper, Commissioners, Craig, Lyons, Martyns, Proulx, and Simons

NOES: None

ABSTAIN: None

ABSENT: Commissioner Farley

Respectfully submitted,

Michele Hardy
Minutes Clerk